

AMC Repo Clearing Limited 204, 205, 206, The Empire Business Centre,

414, Empire Complex, Senapati Bapat Marg, Lower Parel (W), Mumbai – 400013

January 25, 2023

Announcement

Board Meeting Notice – Financial Results for the quarter and nine month ended December 31, 2022 of the Financial Year 2022-23

A meeting of the Board of Directors of the Company is scheduled to be held on Tursday, December 31, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine month ended December 31, 2022 of the financial year 2022-23.